

HOMER CITY COUNCIL
491 E. PIONEER AVENUE
HOMER, ALASKA
www.cityofhomer-ak.gov



REGULAR MEETING
6:00 P.M. MONDAY
JUNE 9, 2014
COWLES COUNCIL CHAMBERS

MAYOR BETH WYTHE
COUNCIL MEMBER FRANCIE ROBERTS
COUNCIL MEMBER BARBARA HOWARD
COUNCIL MEMBER DAVID LEWIS
COUNCIL MEMBER BRYAN ZAK
COUNCIL MEMBER BEAUREGARD BURGESS
COUNCIL MEMBER GUS VAN DYKE
CITY ATTORNEY THOMAS KLINKNER
CITY MANAGER WALT WREDE
CITY CLERK JO JOHNSON

REGULAR MEETING AGENDA

Committee of the Whole 5:00 p.m. in Homer City Hall Cowles Council Chambers.

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Department Heads may be called upon from time to time to participate via teleconference.

2. AGENDA APPROVAL

(Addition of items to or removing items from the agenda will be by unanimous consent of the Council. HCC 1.24.040.)

3. PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA

4. RECONSIDERATION

5. CONSENT AGENDA

(Items listed below will be enacted by one motion. If separate discussion is desired on an item, that item may be removed from the Consent Agenda and placed on the Regular Meeting Agenda at the request of a Councilmember.)

- A. Homer City Council unapproved Regular meeting minutes of May 27, 2014. City Clerk. Recommend adoption.
- B. **Memorandum 14-092** from Mayor, Re: Appointment of Lance Petersen to the Public Arts Committee.
- C. **Memorandum 14-093**, from City Clerk, Re: 2015 Proposed Budget Schedule.

- D. **Ordinance 14-26**, An Ordinance of the City Council of Homer, Alaska, Amending the FY 2014 Operating Budget by Appropriating \$100,000 From the General Fund/Fund Balance to Provide Matching Funds for Natural Gas Conversions at Senior Center Buildings and Facilities. Lewis. Recommended dates: Introduction June 9, 2014, Public Hearing and Second Reading June 23, 2014.
- E. **Ordinance 14-27**, An Ordinance of the City Council of Homer, Alaska, Amending the FY 2014 Operating Budget by Appropriating Up to \$600,000 From the Port and Harbor Reserves as a Local Match for Repair, Replacement, and Rehabilitation of Infrastructure and Facilities at the Homer Small Boat Harbor Load and Launch Ramp. City Manager/Port and Harbor Director. Recommended dates: Introduction June 9, 2014, Public Hearing and Second Reading June 23, 2014.
- F. **Ordinance 14-28**, An Ordinance of the City Council of Homer, Alaska, Amending the 2014 Operating Budget by Appropriating \$179,892.97 From the Harbor Reserve Fund for the Local Match Associated With Deep Water Dock Feasibility Study and Authorizing the City Manager to Execute All Appropriate Documents. City Manager/Public Works Director. Recommended dates: Introduction June 9, 2014, Public Hearing and Second Reading June 23, 2014.
- G. **Ordinance 14-29**, An Ordinance of the City Council of Homer, Alaska, Amending the FY 2014 Operating Budget by Appropriating \$37,708 From the General Fund/Fund Balance to Fund a Permanent Part Time Administrative Assistant Position at Public Works. Burgess. Recommended dates: Introduction June 9, 2014, Public Hearing and Second Reading June 23, 2014.
- H. **Resolution 14-058**, A Resolution of the City Council of Homer, Alaska, Amending the Homer Public Library Circulation Policy. City Manager/Library Director. Recommend adoption.

Memorandums 14-088 and 14-098 from Library Advisory Board as backup.

- I. **Resolution 14-059**, A Resolution of the City Council of Homer, Alaska, Updating the Library Advisory Board By-Laws to Amend Article Four, Meetings, Section Two and Four and Article Five, Committees, Section One. City Clerk/Library Advisory Board. Recommend adoption.

Memorandum 14-089 from the Library Advisory Board as backup.

B. **Mayor's Recognition** to Church on the Rock for Clean-Up of Karen Hornaday Park

C. Borough Report

D. Commissions/Board Reports:

1. Library Advisory Board
2. Homer Advisory Planning Commission
3. Economic Development Advisory Commission
4. Parks and Recreation Advisory Commission
5. Port and Harbor Advisory Commission

8. PUBLIC HEARING(S)

A. **Ordinance 14-23**, An Ordinance of the City Council of Homer, Alaska, Authorizing the Conveyance of Lots 1, 2, 3, 4 and 5, Scenic View Subdivision No. 6 to Kachemak Bay Equestrian Association Inc. for Use as Part of an Equestrian Park, and Waiving the Appraisal of the Property and Sale of the Property for Fair Market Value. City Manager. Introduction May 27, 2014, Public Hearing and Second Reading June 9, 2014.

B. **Ordinance 14-24**, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code 2.68.030 Proceedings of Commission, to Change the Meeting Schedule of the Parks and Recreation Advisory Commission. City Manager/Parks and Recreation Advisory Commission. Introduction May 27, 2014, Public Hearing and Second Reading June 9, 2014.

Memorandums 14-081 and 14-083 from Parks and Recreation Advisory Commission as backup.

C. **Ordinance 14-25**, An Ordinance of the City Council of Homer, Alaska, Amending the 2014 Operating Budget to Reallocate a Water Fund Capital Budget Item Expenditure at the Water Treatment Plant to Evaluate Alternatives to Reduce Disinfection By-Products in the Drinking Water. City Manager/Public Works Director. Introduction May 27, 2014, Public Hearing and Second Reading June 9, 2014.

Memorandum 14-087 from Public Works Director as backup.

9. ORDINANCE(S)

10. CITY MANAGER'S REPORT

A. City Manager's Report

1. Memorandum 14-094 from Community & Economic Development Coordinator,
Re: Strategic Implementation Planning
2. Memorandum 14-095 from Community & Economic Development Coordinator,
Re: *Alaska: North to the Future* Update

B. Bid Report

11. CITY ATTORNEY REPORT

12. COMMITTEE REPORT

- A. Public Arts Committee
- B. Permanent Fund Committee
- C. Port and Harbor Improvement Committee
- D. Employee Committee Report
- E. Port and Harbor Building Task Force
- F. Public Safety Building Review Committee
- G. Vessel Haul-Out Task Force

13. PENDING BUSINESS

- A. **Resolution 14-056** , A Resolution of the Homer City Council Amending the Parks and Recreation Advisory Commission Bylaws, Regular Meetings, Establishing a Regular Meeting Schedule of February Through June and August Through November; Committees, Requiring City Council Approval to Form a Special Committee; and Special Meetings, to be Scheduled Only When Required to Complete Time Sensitive

Business. City Manager/Parks and Recreation Advisory Commission. Recommend postponement to June 9, 2014 to follow Ordinance 14-24.

Memorandums 14-081 and 14-083 from Parks and Recreation Advisory Commission as backup.

14. NEW BUSINESS

15. RESOLUTIONS

- A. **Resolution 14-060**, A Resolution of the Homer City Council Maintaining the Water and Sewer Fees at the 2014 Rate and Updating the Homer Fee Schedule Accordingly. City Manager/Finance Director. Recommend postponement to June 23, 2014 for a Public Hearing.

Memorandum 14-090 from City Manager as backup.

- B. **Resolution 14-063**, A Resolution of the City Council of Homer, Alaska, Expressing Support for the Alaska Department of Transportation and Public Facilities (ADOT/PF) Pioneer Avenue Rehabilitation Project Scope of Work and Providing Specific Comments. Mayor.

- C. **Resolution 14-067**, A Resolution of the Homer City Council Awarding the Contract for the Parks, Art, Recreation and Culture (PARC) Needs Assessment to the Firm To Be Announced of City and State in the Amount To Be Disclosed and Authorizing the City Manager to Execute the Appropriate Documents. City Clerk.

- D. **Resolution 14-062**, A Resolution of the Homer City Council Opening the Regular City Council Meetings With Prayer. Zak.

- E. **Resolution 14-068**, A Resolution of the Homer City Council Awarding a Sole Source Contract for Disinfection Byproducts Reduction Study on the Water Treatment/Distribution System to the Firm of HDR, Inc. of Anchorage, Alaska in the Amount of \$18,459 and Authorizing the City Manager to Execute the Appropriate Documents. City Manager/Public Works Director.

Memorandum 14-096 from Public Works Director as backup.

- 16. COMMENTS OF THE AUDIENCE**
- 17. COMMENTS OF THE CITY ATTORNEY**
- 18. COMMENTS OF THE CITY CLERK**
- 19. COMMENTS OF THE CITY MANAGER**
- 20. COMMENTS OF THE MAYOR**
- 21. COMMENTS OF THE CITY COUNCIL**
- 22. ADJOURNMENT**

Next Regular Meeting is Monday, June 23, 2014 at 6:00 p.m. and Committee of the Whole 5:00 p.m. All meetings scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.